

**COUNCIL MEETING**  
**December 8, 2020**  
**7:30 P.M.**

The regular meeting of the Mayor and Council of the Town of Hampstead was held virtually, via the Go To Meeting video conferencing platform, on Tuesday, December 8, 2020. Mayor Chris Nevin called the meeting to order at 7:30 p.m. The following Council Members were present: Mrs. Duff, Mrs. Painter, Mr. Renehan, Mr. Thomas, and Mr. Unglesbee. Staff Members in attendance were: Town Manager Tammi Ledley, Assistant Zoning Administrator Jim Roark; Public Works Superintendent Kevin Hann and Police Chief David Snyder.

Guests present: Brian Wagner, Cole Brown, Kenny Ruby and Jim Dwyer.

**MINUTES APPROVAL:**

Mr. Thomas made **a motion to approve the Council Meeting minutes, Public Hearing minutes and the Executive Closed Session minutes of November 10, 2020.** Mrs. Duff seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

**REPORTS:**

All reports were made.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Mayor Nevin introduced the **Capital Budget Amendment to transfer \$4,808 from Reserve to Water Capital Outlay - Tower Improvements for the Water Storage Tank Removal.**

Mr. Thomas made **a motion to approve.** Mr. Renehan seconded the motion. The motion passed with a roll call of five votes for, no votes against and no abstentions.

Mayor Nevin introduced the approval on **Contract Award for Water Storage Tank Removal – RFB No. TOH-WTR-FY21-02 in the amount \$63,917.00 to Iseler Demolition.**

Mr. Unglesbee made **a motion to approve.** Mrs. Painter seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

**OTHER NEW BUSINESS:**

None.

## **ORDINANCES AND RESOLUTIONS:**

Mayor Nevin introduced the discussion on the **Introduction and Adoption of Resolution 2020-02– a Resolution Concerning a General Obligation Bond for Removal and Replacement of Water Mains and Service Lines on Specific Streets.**

Mrs. Duff made a **motion to Introduce and Adopt Resolution 2020-02– a Resolution Concerning a General Obligation Bond for Removal and Replacement of Water Mains and Service Lines on Specific Streets.** Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mayor Nevin introduced the **Adoption of Annexation Resolution 43 – The Hampstead Volunteer Fire Engine & Hose Company No. 1, 0.437 acres located along the southerly side of Upper Beckleysville Road approximately 275 feet easterly of Main Street.**

Mr. Thomas made a **motion to Adopt Annexation Resolution 43 – The Hampstead Volunteer Fire Engine & Hose Company No. 1, 0.437 acres located along the southerly side of Upper Beckleysville Road approximately 275 feet easterly of Main Street.** Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mayor Nevin discussed the **Introduction of Ordinance 538 – Uses in Restricted Industrial District.**

Mr. Renehan made a **motion to Introduce Ordinance 538 – Uses in Restricted Industrial District.** Mrs. Painter seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

## **PUBLIC COMMENT:**

None.

Mr. Renehan made a **motion to adjourn the meeting.** Mrs. Duff seconded the motion. The motion passed unanimously.

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ATTEST

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MAYOR